

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
5-12-05**

7:00 P.M. - Duvall Fire Station

**Council Workshop 6:00 PM: Main Street Re-construction and revitalization Project
– Downtown Duvall**

**The City Council Meeting was called to order by Mayor Pro-Tem Jeffrey Possinger
at 7:04 P.M.**

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Gary Gill,
Heather Page, Greg Von Tobel

Staff Present: Steve Schuller, Chief Merryman, Dianne Nelson, Peter Beckwith,
Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$140,075.54; Claims in the amount of \$461,510.78; Under Council add: Gérard Cattin; Under Executive Session add: 10 minutes for Labor Negotiations; Under Presentation add: 10 minutes for a special presentation.

II. Adoption of Council Agenda:

*It was moved and seconded (Ibershof-Page) to adopt the Council Agenda.
Carried. (6 ayes).*

III. Comments from the Audience:

Ray Burhen, P.O. Box 6, Duvall, said he had a couple of questions regarding the Main Street issues. He asked if the City has a map of the where the utilities are on Main Street. He also commented that after visiting many other areas, towns that have wide streets, wide sidewalks, and ample parking seem to have the most vitality. Regarding replacing the street trees again, he is amazed to hear that they are not adequate. When the current trees were planted an arborist recommended that they were the best trees to plant. Lastly, Mr. Burhen reported that when he spoke with a representative from the State a number of years ago regarding SR203, the official told him that when SR203 becomes gridlocked, the local residents will demand a four lane highway through town.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Cattin) to approve the consent agenda, which included Payroll in the amount of \$140,075.54; Claims in the amount of \$461,510.78; approving the Council Meeting Minutes of 4/28/05; and excusing the absence of Councilmember Dianne Brudnicki. Carried. (6 ayes).

V. Presentation: Special Presentation honoring Police Chief Glenn Merryman for 20 years of service with the City of Duvall.

The City Council honored Chief Merryman for his years of service with a slideshow and presented him with a letter from Senator Maria Cantwell along with a United States Flag that was flown over the United States Capitol Building.

VI. Scheduled Items:

1. Mayor Pro-Tem: Mayor Pro-Tem Possinger reported that he had the pleasure of attending the Duvall Chamber of Commerce Citizen of the Year Banquet. He said the Chamber did a wonderful job of honoring all of the nominees, and that Paige Denison was this year's Citizen of the Year. He also reported that he met with King County Councilmember Kathy Lambert and they discussed at length some of the issues facing our community. Mayor Pro-Tem Possinger reported that he attended the King County Novelty Hill public meeting and read into the record a letter stating where the City of Duvall stands regarding the proposed improvements. Lastly, Mayor Pro-Tem Possinger reported that flashing school speed-zone beacons are going to be installed at Cherry Valley Elementary to increase safety. This is a great cooperative effort between the City and the Riverview School District.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Gérard Cattin announced that a meeting is scheduled for the Duvall City Council to meet with officials from the Lake Washington Technical College on May 24th. They will be discussing the feasibility of constructing and operating a branch campus here in Duvall. He encouraged all Councilmembers to attend the meeting.

4. Staff:

a. Steve Schuller, Public Works Director, reported that it is time again for the City Council to approve the annual 6-Year Transportation Improvement Plan. He asked Councilmembers to review the draft he distributed and determine what their priorities are for this year's 6-Year TIP. Steve also reported that Duvall is considering providing the services of our Building Department to the City of Carnation. An interlocal agreement would be drafted, and the services could not be operated at a loss to Duvall. He said this would be a one-year contract, it encourages good relations, and is beneficial to the two communities. A draft contract may be brought forward at the next council meeting.

b. Chief Glenn Merryman thanked the City Council for the special presentation honoring his years of service to the City of Duvall. He said he is very humbled and that it has been a very enjoyable 20 years. The Chief also announced that the Citizens on Patrol will be holding an open house at the City of Carnation Friday night at 6:30 p.m. He invited everyone to attend. He announced that the Coalition of Small Police Agencies has been awarded \$100,000 to fund a CSI Task Force. Lastly, the Chief reported that he is organizing a tour of the Redmond Communication Center (911) for the Duvall and Carnation City Councilmembers if anyone is interest in attending. He will have some dates towards the end of May – beginning of June.

c. Dianne Nelson, Finance Director, asked for Council consensus to set a date for the Council Budget Retreat. The date of Saturday, June 18th, was set. Dianne also reported that contribution rates to the State's Employee's Retirement plans will be increasing. The higher rates will be phased in over the next year or so.

VII. Public Hearing: *None*

VIII. Unfinished Business: *None*

IX. New Business:

1. (AB05-34) Award and authorize the Mayor Pro-Tem to sign Contract with Berk & Associates for the City of Duvall Economic Development Plan. *It was moved and seconded (Ibershof-Cattin) to authorize the Mayor Pro-Tem to sign a contract with Berk & Associates for the City of Duvall Economic Development Plan. Carried. (6 ayes).*

2. (AB05-35) Ordinance #1008 amending Ordinance #1003 the City of Duvall Budget for Fiscal Year 2005. *It was moved and seconded (Ibershof-Page) to adopt Ordinance #1008 amending Ordinance #1003 the City of Duvall Budget for Fiscal Year 2005. Carried. (6 ayes).*

X. Executive Session: 10 minutes - Labor Negotiations

7:50 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding Labor Negotiations.

8:01 p.m. The Executive Session was extended 10 minutes.

8:11 p.m. The regular Council Meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Ibershof-Page) to adjourn. Carried. (6 ayes).

Meeting Adjourned 8:12 p.m.

Signed _____
Mayor Pro-Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk